## MILWAUKEE COUNTY CIVIL SERVICE COMMISSION MEETING Thursday, April 21, 2016 2:00 p.m. Courthouse Room 306

## **Minutes**

## **ROLL CALL:**

Present: Mary Ellen Powers, Maria Monteagudo, Janet Cleary.

1. The Secretary to the Civil Service Commission requests the approval of the Civil Service Commission minutes from February 18, 2016.

Recommendation of the Department of Human Resources: Approve.

**ACTION:** Janet Cleary made a motion to approve the minutes as provided; it was seconded by Maria

Monteagudo.

**Ayes – 3:** Mary Ellen Powers, Maria Monteagudo, and Janet Cleary.

Noes - 0

2. The Secretary to the Civil Service Commission forwards the approved minutes of the Milwaukee County Personnel Review Board of February 16, March 1, March 15, and March 29, 2016.

Recommendation of the Department of Human Resources: Receive & Place on File.

**ACTION:** So ordered.

3. Request from the Director of the Department of Parks, Recreation and Culture, to transfer the position of Parks Marketing and Communications Manager from the classified to the unclassified service.

**Appearances:** Laura Schloesser, Chief of Administration & External Affairs, Department of Parks, Recreation and Culture

**ACTION:** Maria Monteagudo made a motion to approve the transfer; it was seconded by Janet Cleary.

Ayes – 3: Mary Ellen Powers, Maria Monteagudo, and Janet Cleary.

Noes - 0

4. Request from the Director of the Department of Transportation, to transfer the position of Engineering Project Manager from the unclassified to the classified service.

**Appearances:** James Martin, Director of Administration, Department of Transportation

**ACTION:** Janet Cleary made a motion to approve the transfer; it was seconded by Maria Monteagudo.

Ayes – 3: Mary Ellen Powers, Maria Monteagudo, and Janet Cleary.

Noes – 0:

5. From Counsel to the Civil Service Commission, requesting revisions to the Civil Service Hearing Procedures.

Appearances: Omar Mallick, Legal Counsel to the Civil Service Commission

**ACTION:** Janet Cleary made a motion to layover agenda Item 5 to the next Civil Service Commission

meeting on June 16, 2016; it was seconded by Mary Ellen Powers.

Ayes – 3: Mary Ellen Powers, Maria Monteagudo, and Janet Cleary.

Noes – 0

## **Meeting Adjournment**

**ACTION:** Janet Cleary made a motion to adjourn the meeting; it was seconded by Mary Ellen Powers.

Ayes – 3: Mary Ellen Powers, Maria Monteagudo, and Janet Cleary.

Noes - 0

Meeting adjourned at 3:25 p.m.

Approved by:

Rick Ceschin
Secretary to the Civil Service Commission

RC: rmj: sh

C: Personnel Review Board